

## **FACULTY SENATE EXECUTIVE COUNCIL MINUTES**

### **February 15, 1993**

**PRESENT:** John Alcorn, Harlan Hamm, Beverly McCormick, James Quisenberry, Judy Stafford, Rodney Stanley, and Robert Wolfe.

1. Agenda for 2-18-93 set

2. Discussion

a. Need to move efforts to restructure committees from Academic Governance to ad hoc.

- proposals from Academic Governance
- Traffic Appeals - dissolved
- Honors
- Concert & Lecture
- International Student
- International Education

- ad hoc sub committee on Academic Governance
- Robert Lindahl, chair
- Rodney Stanley
- Laradean Brown
- Gordon Nolen

b. Need to appoint faculty member for Affirmative Action Officer Search Committee

c. Judy Stafford will report for Educational Standards Committee on Graduate Faculty status. Committee will further analyze procedures.